

**CITY OF ANGELS  
CITY COUNCIL  
AGENDA for  
Tuesday, December 7, 2010**

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<b>Mayor</b>	Jack Lynch	<b>ANGELS FIRE HOUSE</b>
<b>Vice Mayor</b>	Jack Boeding	1404 Vallecito Road
<b>Council Members</b>	Elaine Morris	Angels Camp, CA 95222
	Craig Turco	(209) 736-2181
	Rick Downey	
<b>City Administrator</b>	David Richards	<b>City Attorney</b> Richard Matranga

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City Council appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month. The Agenda is divided into two sections:

**CONSENT AGENDA:** These matters include routine financial and administration actions and are usually approved by a single majority vote.

**REGULAR AGENDA:** These items include significant financial and administration action of special interest, hearings and work sessions.

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**2:30 p.m.      CALL TO ORDER**

**BUSINESS RECRUITMENT WORKSHOP – Buxton Company**

**3:30 p.m.      BUDGET WORKSHOP REVIEW**

**5:30 p.m.      ADJOURN TO CLOSED SESSION**

- A.      CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Member Turco and Mayor Lynch
- B.      PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – Current City Administrator
- C.      PUBLIC EMPLOYMENT: City Engineer  
Pursuant to Government Code Section 54957 Public Employee Interview

**6:00 p.m.      RECONVENE TO REGULAR CITY COUNCIL MEETING**

**PLEDGE OF ALLEGIANCE (Please remain standing for moment of silence)**

**MOMENT OF SILENCE**

**ACTION TAKEN IN CLOSED SESSION**

- A.      CONFERENCE WITH LABOR NEGOTIATORS  
Pursuant to California Government Code Section 54957.6: Fire MOU, Non-Exempt MOU and Exempt MOU – City Labor Negotiators – Council Member Turco and Mayor Lynch
- B.      PURSUANT TO CALIFORNIA CODE SECTION 54957: Performance Evaluation – Current City Administrator

- C. PUBLIC EMPLOYMENT: City Engineer  
Pursuant to Government Code Section 54957 Public Employee Interview

### **APPROVAL OF AGENDA**

#### **STAFF UPDATES**

Informational item only – No action will be taken

#### **COUNCIL UPDATES**

Informational item only – No action will be taken

#### **PUBLIC COMMENT**

Comments from the public on items **not** on the Agenda. Limit 3 minutes per person.

#### **CONSENT AGENDA**

The following Consent Agenda items are expected to be routine. They will be acted upon by the Council at one time without discussion. Any Council Member, staff member or interested person may request that any Consent items be removed to the Regular Agenda for discussion.

- a. Minutes of Regular meeting –November 16, 2010

### **REGULAR AGENDA**

1. **PUBLIC HEARING: ADOPT BUSINESS RECRUITMENT PLAN AND STYLE GUIDE** – Terry Cox, Cox Consulting  
Council Action: ADOPT RESOLUTION NO. 10-34. A RESOLUTION ACCEPTING THE BUSINESS RECRUITMENT PLAN AND STYLE GUIDE FUNDED BY STATE COMMUNITY DEVELOPMENT BLOCK GRANT #08-PTAE-5382
2. **INCOME SURVEY CONSULTANT CONTRACT APPROVAL** – Terry Cox, Cox Consulting  
Council Action: APPROVE CONTRACT WITH ADAMS ASHBY GROUP, LLC TO DEVELOP AN INCOME SURVEY AND PUBLIC INFORMATION FLYER, CONDUCT DOOR-TO-DOOR SURVEY AND COMPLETE A FINAL REPORT DEMONSTRATING THE RESULTS OF THE SURVEY AND AUTHORIZE SIGNATURE AUTHORITY TO THE MAYOR
3. **CALAVERAS VISITOR'S BUREAU LEASE AGREEMENT**– Council/Lisa Mayo  
Council Action: DISCUSSION AND POSSIBLE ACTION REGARDING PENDING ISSUES WITH THE SIGNING OF THE LEASE AGREEMENT BETWEEN THE CITY AND THE CALAVERAS COUNTY VISITOR'S BUREAU.
4. **FINNEGAN LANE TEMPORARY SEWER ODOR ELIMINATION** (forwarded to City Council from Infrastructure/Facilities Committee) – Dave Hanham, Planning Director  
Council Action: CONSIDERATION OF PURCHASE OR LEASE OPTION OF EXHAUST AND SCRUBBER SYSTEM UNIT TO BE USED TO ALLEVIATE SEWER ODOR ON FINNEGAN LANE
5. **ADOPT RESOLUTION NO. 10-26: SIDEWALK WAIVER FOR CAL-FIRE** – Dave Hanham, Planning Director  
Council Action: ADOPT RESOLUTION NO. 10-26. A RESOLUTION APPROVING A WAIVER OF INFRASTRUCTURE INSTALLATION BY CAL-FIRE ALLOWING FOR AN IN-LIEU PAYMENT OF CONSTRUCTION
6. **RESOLUTION APPROVING EXEMPT EMPLOYEES MEMORANDUM OF UNDERSTANDING**– Council Member Turco/Mayor Lynch  
Council Action: ADOPT RESOLUTION 10-36. A RESOLUTION APPROVING EXEMPT EMPLOYEES MEMORANDUM OF UNDERSTANDING

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7. **RESOLUTION APPROVING THE FIREFIGHTERS ASSOCIATION MEMORANDUM OF UNDERSTANDING** – Council Member Turco/Mayor Lynch  
Council Action: ADOPT RESOLUTION 10-37. A RESOLUTION APPROVING THE FIREFIGHTERS’ ASSOCIATION MEMORANDUM OF UNDERSTANDING.
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8. **CONSIDERATION, APPROVAL AND ADOPTION OF FISCAL YEAR 2010/2011 BUDGET (continued from 11/16/10 council meeting)** – Melisa Ralston, Finance Officer  
Council Action: APPROVE RESOLUTION NO. 10-35. A RESOLUTION ADOPTING THE FISCAL YEAR 2010/2011 ANNUAL BUDGET
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## **CALENDAR**

## **ADJOURN**

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Availability of Public Records: All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at the City Clerk’s Office, 584 S. Main St., Angels Camp 72 hours prior to the scheduled meeting.

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COUNCIL MEETINGS ARE TAPE RECORDED FOR CLERICAL PURPOSES ONLY